

# NIDHI SERVICES LIMITED

5/19-B, Roop Nagar, Delhi – 110007

Tel.: 011-43215145, Mobile: 09811021216

CIN: L65999DL1984PLC018077 E-mail: nidhiservicesltd@gmail.com

Date: 06<sup>th</sup> August, 2024

To  
The Manager,  
Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700001

**STOCK CODE:** 24306

To  
The Manager,  
Listing Department,  
Metropolitan Stock Exchange of India Limited,  
Agastya Corporate Park, Building A, Unit 205A,  
2nd Floor, Piramal, Lal Bahadur Shastri Marg,  
Kurla West, Mumbai, Maharashtra 400070

**STOCK CODE:** NIDHISER **SERIES:** BE

**Sub. - : Intimation of Board Meeting.**

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Nidhi Services Limited will be held on 12<sup>th</sup> August, 2024 at 3.00p.m. at 5/19-B, Roop Nagar, Delhi – 110007 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter ended 30th June, 2024.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Nidhi Services Limited**

**Udit Agarwal**  
**Whole Time Director**  
**DIN: 00239114**